

Economic Development Commission Meeting Agenda

April 3, 2008

Washington State Legislative Building, Columbia Room

Olympia, Washington

9:00 AM – 1:00 PM

9:00 – 9:05	CALL TO ORDER Welcome, Introductions (Melanie Dressel, Chair) Office of the Governor
9:05 – 9:10	ACTION – APPROVAL OF MINUTES Minutes of February 14, 2008
9:10 – 9:30	COMMISSIONER REPORTS 2008 Legislative Session Update Other Commissioner Reports
9:30– 9:45	EXECUTIVE DIRECTOR’S REPORT Perspective Status of Work plan Economic Development Program Inventory
9:45-10:00	STRATEGIC DIALOGUE Framework Introduction
10:00 – 10:30	EDC MISSION AND VISION Establishing the identity of the Commission
10:30 – 11:00	WASHINGTON STATE PERFORMANCE METRICS Measuring the state’s performance and competitiveness
11:00 – 11:30	EMERGING CLUSTERS AND GROWTH AREAS Energy and Green Tech Global Health Initiatives Others
11:30 – 12 noon	ORGANIZING THE COMMISSIONS WORK Summary and Next Steps
LUNCH	Informal Discussion